

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, June 16, 2009 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Cox, Budwig, Kuperberg, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
  - C-1. Minutes of May 19, 2009  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
  - F-1 FY09/10 Budget – S. Beverage**  
To provide an update.
  - F-2. Strategic Plan Update**  
To provide a status report.
  - F-2. Library Mission Statement**  
To discuss and approve the revised Library Mission Statement.
  - F-3. Huntington Beach Playhouse**  
To provide an update.
- G. INFORMATION ITEMS:**
- H. COMMITTEE REPORTS:**
  - H-1. Library Support Organizations**  
Friends of the Library  
Friends of the Children's Library  
Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS:**

**J. STAFF COMMENTS:**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON JULY 21, 2009.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE  
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR  
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on June 11, 2009 at 11:30 AM.

June 11, 2009

Date

Signature